

Town Board Minutes

August 4, 2003

Meeting No. 27

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of August 2003, at 6:30 PM and there were

PRESENT: RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: MARK MONTOUR, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
MICHAEL MYSZKA, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
RICHARD REESE, HIGHWAY SUPERINTENDENT

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD CHAIRMAN KEYSA
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, at the direction of the Town Board of the Town of Lancaster, as SEQR lead agency, a Final Generic Environmental Impact Statement was prepared by Clough, Harbour & Associates LLP for the proposed Comprehensive Master Plan for the Town of Lancaster, and

WHEREAS, the SEQR Municipal Review Committee (MRC) has duly reviewed the FGEIS and deems it to be technically adequate and complete, and

WHEREAS, pursuant to 6NYCRR Section 617.11 (a) of the SEQR regulations, a lead agency may not make a decision on an action that has been the subject of an FGEIS until interested agencies and the public have a reasonable time in which to consider the FGEIS before the lead agency issues its written findings statement (minimum ten (10) days per SEQR regulations).

NOW, THEREFORE, BE IT

RESOLVED, that the Municipal Review Committee of the lead agency Town of Lancaster hereby accepts the Final Generic Environmental Impact Statement (FGEIS) as prepared by Clough, Harbour & Associates LLP as complete and directs that a Notice of Completion of the FGEIS be filed and published in accordance with SEQR regulations and the commencement of the minimum ten (10) day comment period be initiated prior to findings and decision being made by the lead agency, Town of Lancaster, regarding the proposed action.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

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File: comprehensiveplanmrcresolution803

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK AND SECONDED BY COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, on roll, which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 7 :00 P.M.

Signed _____
Johanna M. Coleman, Town Clerk